

CITY OF LEWISTON
PLANNING BOARD MEETING
MINUTES for DECEMBER 23, 2019

- I. **ROLL CALL:** The meeting was held in the City Council Chambers on the first floor of City Hall and was called to order at 5:30 p.m. Chairperson, Pauline Gudas, chaired the meeting.

Members in Attendance: Pauline Gudas, Normand Ancil, Sandra Marquis, Kristine Kittridge, Lucy Bisson, Shanna Cox and Ryan Rhoades

Associate Member in Attendance: Roger Fuller and Linda Scott

Staff Present: David Hediger, Director of Planning and Code, Douglas Greene, City Planner, James Buzzell, Land Use Planner and Linda Tripp, Administrative Assistant

- II. **ADJUSTMENT TO THE AGENDA:** The board agreed to hear agenda item V(b) prior to item V(a).

- III. **CORRESPONDENCE:** None

- IV. **PUBLIC HEARINGS:**

- a. Planning Board recommendation to the City Council on a text amendment to the Zoning and Land Use Code, Article II, (Definitions) Sec. 2, by adding Solar Energy Definitions and Article XI, (District Regulations), Sec.22(c).

James Buzzell read staff comments and reviewed the request then welcomed and answered questions from the board.

Pauline Gudas opened the discussion to the public. No public spoke.

The following motion was made:

MOTION: by **Lucy Bisson** that the Planning Board forward a recommendation of approval to the Lewiston City Council to amend Article II, Section 2, and Article XI, Section 22 (c) as presented in this report. Second by **Kristine Kittridge**.

VOTED: 7-0 (Passed)

- V. **OTHER BUSINESS:**

- a. Diminimis amendment to Wind in the Pines Subdivision

Douglas Greene introduced Jimmy Courbron of Survey Works, Inc. who reviewed the request then welcomed and answered questions from the board.

The following motion was made:

MOTION: by **Lucy Bisson** to approve the diminimis change to Wind in the Pines Subdivision. Second by **Shanna Cox**.

VOTED: 7-0 (Passed)

b. Annual Discussion of Planning Board Policies and Procedures.

David Hediger reviewed changes with the board and a discussion took place. Minor revisions were agreed upon and the Planning Board Policies and Procedures will be distributed for final review at the next meeting.

c. Design Lewiston - Continued discussion of specific items needing further consideration and staff draft.

Douglas Greene presented and a lengthy discussion took place.

d. Any other business Planning Board Members may have relating to the duties of the Lewiston Planning Board.

Pauline Gudas recognized that this was the last meeting for Sandra Marquis. David Hediger presented Sandra Marquis with a Certificate of Appreciation for her years of dedicated service to the City of Lewiston.

VI. READING OF MINUTES: Adoption of the November 25, 2019 draft minutes.

The following motion was made:

MOTION: by **Lucy Bisson** to accept the November 25, 2019 draft minutes as presented. Second by **Normand Anctil**.

VOTED: 6-0-1 (Passed. Kristine Kittridge abstained)

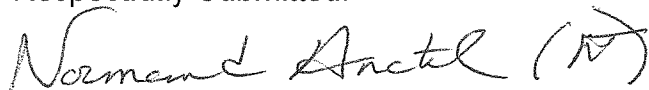
VII. ADJOURNMENT: The following motion was made to adjourn.

MOTION: by **Lucy Bisson** that this meeting adjourns at 6:50 p.m. Second by **Sandra Marquis**.

VOTED: 7-0 (Passed)

The next regularly scheduled meeting is for Monday, January 13, 2020 at 5:30 p.m.

Respectfully Submitted:



Normand Anctil, Secretary